

PLAN COMMISSION

Meeting Minutes

November 23, 2020

A meeting of the Plan Commission was called to order at 7:00 p.m. on November 23, 2020 in person and via ZOOM in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Kropp, Cook, Schwebs, Williams, Luther and Martinson.

Others Present: Jones, Oium, Sander, Eide, and Prange.

A motion was made by Williams, seconded by Schwebs, to approve the minutes of the October 26, 2020 meeting. Motion carried.

Public Hearing: The Chair opened the TID #11, Amendment #4 hearing to subtract territory from the district with no one appearing to speak on the item.

Public Comments: None.

Items of Discussion:

A motion was made by Kropp, seconded by Cook to approve Resolution #3 recommending Project Plan Amendment #4 subtracting territory from the TID #11 as presented. Motion carried.

A motion was made by Cook, seconded by Luther to extend the city's Tourist Oriented Directional Sign (TODS) program through December 31, 2024. Motion carried.

A motion was made by Cook, seconded by Schwebs to approve the City of Menomonie CSM creating Lot 1 adjacent to 59th Street in the north Industrial Park for sale to ELH Holdings, LLC as presented. Motion carried.

A motion was made by Williams, seconded by Kropp, to adjourn. Motion carried.

Respectfully submitted,

Lowell Prange,
Recording Secretary